

SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL (ICC)
MINUTES

Date: July 26, 2016 8:00 – 10:00 CST

Location: Library Commons - McKay Building, 800 Governors Dr., Pierre, SD

Present: Cindy Fischer, Barb Hemmelman, John New, Susan Anderson, Kim Brink, Rebecca Poelstra, JoLynn Bostrom, Mona Drolc, Laura Johnson-Frame, Vicki Linn, Sarah Brown, Melody Havranek, Brittany Green, Tom Holmes and Pat Monson.

Absent: Sarah Aker, Kristi Swier, Ramesh Gadam, MD., Wendy Trujillo, Michelle Latte, Fern Barnett, and Lisa Sanderson.

Birth to Three Staff: Sarah Carter, Crystal Goeden, April Hodges, Steve Livermont, Janet Penticoff & Merle Doolittle.

Others in Attendance: Sharon Walsh, ECTA Center

Welcome: Director - Sarah Carter welcomed members and gave an overview of the meeting agenda.

Call to Order: Chairperson Mona Drolc called the meeting to order at approximately 8:00 a.m. CST.

Roll Call: Roll call was taken by Chairperson Drolc.

Adoption of Agenda:

Motion by Tom Holmes, second by Rebecca Poelstra to adopt the July 26, 2016 proposed agenda. All present voted in favor. Motion carried.

Approval Minutes:

Motion by John New and seconded by Tom Holmes, to approve the April 2016 minutes. All present voted in favor. Motion carried.

ICC Member Introduction:

Brief activity conducted to introduce new and veteran ICC members.

Public Comment: None

ICC Member Orientation:

Sharon Walsh, ECTA Center, presented an orientation and overview of ICC member roles and functions based on IDEA Part C federal regulations and the purpose of ICC, which is to provide advice and assistance to the Lead Agency regarding service for infants and toddlers and their families.

Federal Regulations covered included:

- Establishment *CFR 303.600*
- Composition *CFR 303.601*
- Meetings *CFR 303.602*
- Use of Funds *CFR 303.603*

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- Functions of the ICC *CFR 303.604*
- Authorized Activities *CFR 303.605*

Program Updates – Birth to Three Team

- Regional restructuring: Members were informed of new regional structure. The seven regions and service coordinators were addressed. Updates:
- SSIP work continues.
- FY 2016 grant has been awarded
- State Determinations have been sent by Office of Special Education Programs (OSEP). State determinations were based on “Results-Driven Accountability”. OSEP revised accountability system two years ago. This change shifts the balance from a system focused on compliance to emphasis on results. This is a major shift in the way US DOE oversees effectiveness of states’ special education early intervention programs.
 - Birth to Three program specialist presented South Dakota’s Birth to Three determination and explained the calculation formulas.
 - Based on the formulas, South Dakota Birth to Three determination was Needs Assistance.
 - The Birth to Three program has and continues to evaluate the program and implement improvement strategies.
 - South Dakota and other state results can be accessed at: <https://osep.grads360>

Chair Elect: Mona Drolc

Motion of nominations: Tom Holmes nominated Vicki Linn, PhD.

Tom Holmes motioned to close nominations; second Barb Hemmelman. Motion carried. Nomination closed.

Vicki Linn will be the chair-elect for the 2016 year and resume the Chair responsibilities during the 2017 year.

Next meeting:

Oct. 25, 2016 – 9:30 – 11:30 CST

This will be a webinar.

Adjournment:

Motion by John New; second by Kim Brink. Motion carried.

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